

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, Attorneys, Wilkinson, Cragum & Barker (Contract #A00C14201145) have submitted voucher for payment of legal services \$2,543.60, and legal expenses \$49.72, April, 1980; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council hereby authorizes payment in the amount of \$2,593.32 to Wilkinson, Cragum & Barker for the month of April, 1980.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of June, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 12 day of June, 1980.

SECRETARY, 

Tribal Business Council

ATTEST:

CHAIRMAN, 

Tribal Business Council

U. S. 149, 119, \_\_\_\_\_

Bu. Vol. No. \_\_\_\_\_

U. S. \_\_\_\_\_ INTERIOR - Indian \_\_\_\_\_  
(Department, bureau, or establishment)

Voucher prepared at Washington, D.C.  
(Give place and date)

THE UNITED STATES, Dr., Payee's Account No. \_\_\_\_\_

To Wilkinson, Cragun & Barker  
(Payee)

1735 New York Ave., N.W., Washington, DC 20006  
(Address) (City) (State)

PAID BY

(For use of Paying Office)

No. and Date of Order	Date of Delivery or Service	ARTICLES OR SERVICES (Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)  Discount Terms	QUANTITY	UNIT PRICE		AMOUNT	
				Cost	Per	Dollars	Cts.
		Legal services rendered on behalf of Three Affiliated Tribes of the Fort Berthold Reservation during April 1-30, 1980, pursuant to Contract No. A00C-1420-1145.				\$2,543.	60
PAYMENT:		Expenses incurred pursuant to the same contract, posted during April, 1980.				49.	72
Complete <input type="checkbox"/>							
Partial <input type="checkbox"/>							
Final <input type="checkbox"/>							
Use continuation sheet(s) if necessary							
Shipped from	to	Weight	Government B/L No.	Total		\$2,593.	32

I certify that the above bill is correct and just and that payment therefor has not been received.

**(Sign original only)**

Date 6/6/80 \*Payee Wilkinson, Cragun & Barker  
[This certificate not required when a like certificate is made by payee on attached bill or bills]

Per CHITON Title Partner

Account verified; correct for  
(Signature or initials) \_\_\_\_\_

Contract No.	Date	Reg. No.	Date	Invoice Rec'd.
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Pursuant to authority vested in me, I certify that this account is correct and proper for payment.

† Approved for \$ \_\_\_\_\_

† \_\_\_\_\_  
(Authorized Certifying Officer)

By \_\_\_\_\_

**SIGN  
ORIGINAL  
ONLY**

Title \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

THE REVERSE OF THIS FORM MUST BE EXECUTED WHEN PURCHASES ARE MADE OR SERVICES SECURED WITHOUT WRITTEN AGREEMENT IN ANY FORM

ACCOUNTING CLASSIFICATION (For completion by Administrative Office)						
Appropriation, limitation, or project symbol	Appropriation title				Limit'n. or Proj't. Amount	Appropriation Amount
Allotment symbol	Amount	Obligations liquidated	COST ACCOUNT		OBJECTIVE CLASSIFICATION	
			Symbol	Amount	Symbol	Amount

Paid by { Check No. \_\_\_\_\_ dated \_\_\_\_\_, 19\_\_\_\_, for \$\_\_\_\_\_. { on Treasurer of the United States in  
Cash. \$\_\_\_\_\_, on \_\_\_\_\_, 19\_\_\_\_. Payee \_\_\_\_\_ { favor of payee named above.  
(Sign original only)

\* When a voucher is signed or receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign on the line below "Approved for \$\_\_\_\_\_", and over his official title.

Per \_\_\_\_\_  
Title \_\_\_\_\_

# WILKINSON, CRAGUN & BARKER

## LAW OFFICES

1735 NEW YORK AVENUE, N. W.

WASHINGTON, D. C. 20006

(202) 783-4800

CABLE ADDRESS

"WILCBAR"

June 6, 1980

ERNEST L. WILKINSON (1899-1978)  
JOHN W. CRAGUN (1906-1969)

JOHN A. WILKINSON  
ROBERT W. BARKER  
CHARLES A. HOBBS  
ANGELO A. IADAROLA  
PAUL S. QUINN  
LEON T. KNAUER  
RICHARD A. BAENEN  
JERRY C. STRAUS  
HERBERT E. MARKS  
PIERRE J. LAFORCE  
FRANCES L. HORN  
GORDON C. COFFMAN  
PATRICIA L. BROWN  
STEPHEN R. BELL  
R. ANTHONY ROGERS  
FOSTER DE REITZES  
JOHN M. FACCIOLA  
PHILIP A. NACKE  
THOMAS E. WILSON  
EDWARD M. FOGARTY

ROSEL H. HYDE  
*Counsel*

ALAN I. RUBINSTEIN  
JAMES E. MAGEE  
ROBERT B. MCKENNA, JR.  
JOSEPH P. MARKOSKI  
STEVEN C. LAMBERT  
STEPHEN A. HILDEBRANDT  
CHARLES I. APPLER  
LAUREL R. BERGOLD  
F. THOMAS MORAN  
CAROL L. BARBERO  
JACQUELYN R. LUKE  
JAMES L. CASSERLY  
TIMOTHY C. SLOAN  
KENNETH E. SATTEN  
SUSAN O. BERGHOEF  
GLENN P. SUGAMELI

Three Affiliated Tribes  
New Town, North Dakota 58763

## STATEMENT

General counsel services during April, 1980:

	<u>Standard Rate</u>	<u>Tribal Rate (85%)</u>
Special authorized services:		
<u>Garrison Dam:</u> telephone calls investigating appraisers, meeting with Darryl Rasmussen; go through records of Corps of Engineers in Riverdale re 1948 values; discuss plans to introduce restoration bill with Austin Gillette and Tillie Walker; prepare to meet with Council.		
Mr. Hobbs 5.5 hours x \$135 =	\$742.50	\$631.13
Ms. Berghoef 0.1 hour x \$ 55 =	5.50	4.67
<u>Oil and Gas Tax Code:</u> receive request from Mr. Gillette to draft tax code; review files; revise previously drafted code; prepare to present to Council.		
Mr. Hobbs 1.0 hours x \$135 =	\$135.00	\$114.75
Ms. Brown 2.8 hours x \$105 =	294.40	249.90

Three Affiliated Tribes  
June 6, 1980  
Page Two

	<u>Standard Rate</u>	<u>Tribal Rate (85%)</u>
<u>Water Code:</u> receive request from Mr. Gillette to draft Water Code; review Standing Rock Code; prepare to meet Council.		
Mr. Hobbs	1.4 hours x \$135 = \$189.00	\$ 160.65
Mr. Rogers	4.5 hours x \$100 = 450.00	382.50
Retainer fee*	.....	1,000.00
Expenses posted during April per attached itemization .....		<u>49.72</u>
		\$2,593.32

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\* The retainer fee includes the firm's "All Tribal Client Services", which is the time put in by all attorneys in the firm on matters affecting all our tribal clients. The fee also includes attorney travel time for up to four trips a year, and includes minor telephone conversations.

Initials used in the following breakdown of expenses refer to the following persons in the law offices of Wilkinson, Cragun & Barker and are associated with the contract attorneys:

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CAH	Charles A. Hobbs, Partner
GSP	Gregory S. Powers, Messenger

PAYEE: Wilkinson, Cragun & Barker

1980

4/2	Tel., CAH, D.C. to John Holm, Dickinson	3.57
4/2	Tel., CAH, D.C. to Appraiser Seebart, Bismarck	5.08
4/16	Local transportation to Corps of Engineers (GSP)	1.75
4/18	Local transportation to and from Corps of Engineers (GSP)	2.90
4/30	Local transportation to and from Capitol Hill (GSP)	2.25
4/30	Excess postage incurred on correspondence, etc., required in connection with Ft. Berthold General matters during the month of April	4.50
4/30	Cost of photocopying copies of documents, etc., required in connection with Ft. Berthold General matters during the month of April	3.45
4/30	Spee-Dee-Que - cost of multilithing various documents, memoranda, etc., required in connection with Ft. Berthold General matters during the month of April	<u>26.22</u>
		<u>49.72</u>